



Notice of Governing Board Meeting  
Payson Unified School District #10

Pursuant to A.R.S. §38-431.01, notice is hereby given to members of the Payson Unified School District #10 Governing Board and to the general public that the Payson Unified School District #10 Governing Board will hold a Regular Board Meeting, open to the public, on Monday, April 24, 2017 at 5:30 PM in the District Office Board Room, 902 W. Main Street, Payson, AZ.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §15-843 and 38-431.03(A)(3).

Members of the Governing Board will attend either in person or by telephone conference call.

A COPY OF THE AGENDA FOR THE MEETING WILL BE AVAILABLE DURING OFFICE HOURS AT THE DISTRICT OFFICE, 902 W. MAIN STREET, PAYSON, ARIZONA.

**BOARD OF EDUCATION  
PAYSON UNIFIED SCHOOL DISTRICT #10  
Monday, April 24, 2017  
5:30 PM**

**AGENDA**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION ONLY

A. Superintendent's Report

B. Governing Board

1. Comments

2. Heroes of Public Education - Chili's Becky Rhodes

3. Recognition & Celebrations - PHS Wrestling

V. PUBLIC COMMENTS

VI. ACTION ITEMS

A. Consent Agenda

1. Financial Reports

a. Voucher Listing

b. Student Activities Report

c. PUSD Financial Summary

2. Donation Report

3. Minutes - April 10, 2017

4. Personnel Action Report

B. Consider Approval of Changes to Policy GCQEA: *Retirement of Professional/Support Staff Members* (2nd Reading) - Dr. Wyman

C. Consider Approval of Intergovernmental Agreement with NAVIT - Dr. Wyman

D. Consider Approval of Memorandum of Understanding Between Payson Unified School District No. 10 and Pinal-Gila Community Child Services, Inc/Head Start Program

E. Consider Approval of a Governing Resolution Opposing the Expansion of Education Savings Accounts - Dr. Wyman

F. INFORMATION AND DISCUSSION

1. Legislative Report - Dr. Wyman

G. EXECUTIVE SESSION Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion or consideration of a new three year contract for the superintendent. (Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

VII. ACTION ITEM

A. Consider Approval of New Three Year Contract for Superintendent

VIII. INFORMATION ONLY

A. Requests for Future Agenda Items

IX. ADJOURN

Persons with a disability may request a reasonable accommodation by contacting Lisa Conley, District Office, at least 72 hours in advance of the meeting to allow the District time to arrange for the accommodation.